

# **EXHIBIT M**

## **Part II**

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

404

Date July 1, 2001

Pay JANE A. Harchenko, Esq. \$ 196 <sup>85</sup>/<sub>xx</sub>

to the order of One hundred Ninety Six <sup>85</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

For Lucy Aita  
Memo SERVICE # 1433

[REDACTED]

0404 ⑈0000019685⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

405

Date July 2, 2001

Pay Verizon Wireless \$ 55 <sup>61</sup>/<sub>xx</sub>

to the order of Forty Five <sup>61</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Acct # [REDACTED]

[REDACTED]

0405 ⑈0000005561⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

406

Date July 2, 2001

Pay AIG \$ 668 <sup>00</sup>/<sub>xx</sub>

to the order of Six Hundred Sixty Eight <sup>00</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Police Memo [REDACTED]

[REDACTED]

0406 ⑈0000066800⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

407

Date July 6, 2001

Pay JACRU Ltd. Co. \$ 16 <sup>45</sup>/<sub>xx</sub>

to the order of Sixteen <sup>45</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681

Obay Memo [REDACTED]

[REDACTED]

0407 ⑈0000001645⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]  
Date July 6, 2001  
Pay Back SPAMMERS 30 07-23-01 \$ 18.00 <sup>00</sup>/<sub>xx</sub>  
to the order of SETEEN Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
Act# [REDACTED] 0408 0000001800

HOLE # 1 AT CABO REAL  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]  
Date July 6, 2001  
Pay AT&T \$ 54.47 <sup>00</sup>/<sub>xx</sub>  
to the order of Fifty Four and 47/100 Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
Act# [REDACTED] 0409 00000005447

HOLE # 12 AT NEVIS RESORT  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]  
Date July 6, 2001  
Pay NMAC \$ 220.00 <sup>00</sup>/<sub>xx</sub>  
to the order of Two Hundred Twenty Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
Act# [REDACTED] 0410 00000022000

HOLE # 6 AT PRINCE GOLF COURSE  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]  
Date July 6, 2001  
Pay Dime Savings Bank \$ 556.03 <sup>03</sup>/<sub>xx</sub>  
to the order of Five Hundred Fifty Six Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
Act# [REDACTED] 0411 00000055603



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 412

Date July 6, 2001

Pay Summit Bank \$454 <sup>34</sup>/<sub>xx</sub>

to the order of Four Hundred Fifty Four — <sup>34</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601

Acct# [REDACTED] MP [REDACTED]

0412 0000045432

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 413

Date July 16, 2001

Pay Verizon \$49 <sup>86</sup>/<sub>xx</sub>

to the order of Forty Nine — <sup>86</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601

Acct# [REDACTED] MP [REDACTED]

0413 0000004936

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 414

Date July 16, 2001

Pay PBNA AMERICA \$8000 <sup>00</sup>/<sub>xx</sub>

to the order of Eight Thousand — <sup>00</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601

Acct# [REDACTED] MP [REDACTED]

0414 0000800000

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 415

Date July 17, 2001

Pay Provident Visa CARD \$562 <sup>97</sup>/<sub>xx</sub>

to the order of Five Hundred Sixty Two — <sup>97</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601

Acct# [REDACTED] MP [REDACTED]

0415 0000056297



PAUL INNELLA  
EAST BRUNSWICK, NJ

Date: July 17, 2001

Pay to the order of J.S. INDUSTRIES INC. \$ 17.50 xx  
SEVENTEEN 50/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay # 414 Paul Innella MP

0416 ⑈0000001750⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA

EAST BRUNSWICK, NJ

Date: July 20, 2001

Pay to the order of REBECCA HALL \$ 31.50 xx  
thirty One 50/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay # 03 Paul Innella MP

0417 ⑈0000003150⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA

EAST BRUNSWICK, NJ

Date: July 25, 2001

Pay to the order of MATT WEIDNER \$ 18.00 xx  
Eighteen 00/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay # 03 Paul Innella MP

0418 ⑈0000001800⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA

EAST BRUNSWICK, NJ

Date: July 25, 2001

Pay to the order of MACY'S \$ 1191.41 xx  
One Thousand Ninety One 41/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay # 03 Paul Innella MP

0419 ⑈0000119141⑈



HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 420

Date July 25, 2001

Pay Verizon Wireless \$ 101.48 <sup>00</sup>/<sub>100</sub>

To the order of One Hundred One <sup>48</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

CASH [REDACTED]

0420 0000010148

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 421

Date 8/1/2001

Pay JENNIFER NOVAK \$ 950.00 <sup>00</sup>/<sub>100</sub>

To the order of Nine Hundred Fifty <sup>00</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

CASH SUPPORT August 2001 [REDACTED]

0421 0000095000

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 422

Date Aug 5, 2001

Pay NMAC \$ 220.00 <sup>00</sup>/<sub>100</sub>

To the order of Two Hundred Twenty <sup>00</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

CASH [REDACTED]

0422 0000022000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 210 423

Date Aug 5, 2001

Pay Verizon Wireless \$ 55.28 <sup>28</sup>/<sub>100</sub>

To the order of Fifty Five <sup>28</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

CASH [REDACTED]

0423 0000005528

AK: Aila  
similar  
phone



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

425

Date Aug 10, 2001

Pay JANE A. HENCHENROPER \$ 59.54/xx

to the order of Fifty Nine — 59/xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

For Lucy's 14th birthday 14th

[Signature] NP

0425 0000005954

HOLE #10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

426

Date Aug 10, 2001

Pay Randy Smythe / Glacier Bay Video \$ 107.87/xx

to the order of One Hundred Seven — 87/xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EB# 702 1442 2586 1952 113 215 29 169

[Signature] NP

0426 00000010787

HOLE #3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

427

Date Aug 10, 2001

Pay Jim McClary \$ 13.47/xx

to the order of Thirteen — 47/xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EB# 5716

[Signature] NP

0427 00000001347

HOLE #8 AT POIPU BAY RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

428

Date Aug 10, 2001

Pay Dime Savings Bank \$ 556.03/xx

to the order of Five Hundred Fifty Six — 03/xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Acct# [Redacted]

[Signature] NP

0428 00000055603



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 429  
Date Aug 13, 2001  
Pay LEO Kim \$32 <sup>12</sup>/<sub>xx</sub>  
to the order of Thirteen 12/xx Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
[REDACTED]  
[REDACTED]  
0429 ⑈0000003212⑈

HOLE # 12 AT NEVIS RESORT  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 430  
Date August 13, 2001  
Pay Adolfo Rodriguez \$15 <sup>90</sup>/<sub>xx</sub>  
to the order of Fifteen 90/xx Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
[REDACTED]  
[REDACTED]  
0430 ⑈0000001590⑈

HOLE # 6 AT PRINCE GOLF COURSE  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 431  
Date August 13, 2001  
Pay VERIZON \$53 <sup>93</sup>/<sub>xx</sub>  
to the order of Fifty three 93/xx Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
[REDACTED]  
[REDACTED]  
0431 ⑈0000005393⑈

HOLE # 1 AT CABO REAL  
PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 432  
Date Aug 13, 2001  
Pay FLEET BANK \$454 <sup>32</sup>/<sub>xx</sub>  
to the order of Four Hundred Fifty Four 32/xx Dollars  
CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
[REDACTED]  
[REDACTED]  
0432 ⑈0000045432⑈

Home  
phone

MC Airtel  
car  
expense  
(bank  
charged  
name)



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date August 14, 2001

Pay MONA AMERICA \$ 1250.00 <sup>00/xx</sup>

One Thousand Two Hundred Fifty <sup>00/xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Acct # [REDACTED]

MP [REDACTED]

0433 ⑈0000125000⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date Aug 15, 2001

Pay QUEEN City Bookstore, Inc. \$ 8.24 <sup>xx</sup>

Eight <sup>24/xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay Memo [REDACTED]

MP [REDACTED]

0434 ⑈0000000824⑈

Lytle  
Books

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date Aug 18, 2001

Pay Michael HMC \$ 14.88 <sup>xx</sup>

FOURTEEN <sup>xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay Memo [REDACTED] 8654

MP [REDACTED]

0435 ⑈0000001400⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date Aug 16, 2001

Pay Nickol'son \$ 16.00 <sup>xx</sup>

SIXTEEN <sup>00/xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBay Memo [REDACTED] 063

MP [REDACTED]

0436 ⑈0000001600⑈



HOLE # 12 AT NEVIS RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date 8/24/2001

Pay Verizon Wireless \$ 49 31/100

To the order of Tracy Nara

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo Acct # [REDACTED]

0437 00000004931

MS. Anita  
Cellular  
phone

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date Aug 28, 2001

Pay Verizon Wireless \$ 102 74/100

To the order of Tracy Nara

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo Acct # [REDACTED]

0440 00000010274

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date Aug 28, 2001

Pay Tim Bogel \$ 9 99/100

To the order of Tracy

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo EBM [REDACTED]

0441 00000000999

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date 8/29/2001

Pay KEITH WURL \$ 10 50/100

To the order of Ten Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo EBM 1457856680

0442 00000001050



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

443

Date Aug 31, 2001

Pay TENNIFER NOVARO \$ 950.00 ~~xx~~

to the order of Nine Hundred Fifty ~~xx~~ Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memorandum SEPT 01 CHILD SUPPORT

[REDACTED] 0443 ⑈0000095000⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

445

Date SEPT 2, 2001

Pay CAPITAL ONE BANK \$ 99.96 ~~xx~~

to the order of Nine ~~xx~~ Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memorandum 401K

[REDACTED] 0445 ⑈0000009996⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

448

Date SEPT 10, 2001

Pay Scholastic Book Clubs \$ 7.40 ~~xx~~

to the order of SEVEN ~~xx~~ Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memorandum FOR KYLE FAUCHER (3 BOOKS)

[REDACTED] 0448 ⑈0000000740⑈

MSA-H  
C100  
C010

PK-A-H  
C010  
LOOK



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

332

Date March 12, 2001

Pay SARAH Cudworth \$ 43.00 xx

to the order of Forty Three 00 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

EBAY [REDACTED] 0048

Memorandum [REDACTED]

[REDACTED] 0332 ⑈0000004300⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

333

Date March 22, 2001

Pay VERIZON 3-085-000001-1018-0578-NJ \$ 57.59 xx

to the order of Fifty Seven 59 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Memorandum # [REDACTED]

[REDACTED] 0333 ⑈0000005759⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

334

Date March 22, 2001

Pay Homemade Treats \$ 7.94

to the order of Seven 94 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

COST # [REDACTED]

Memorandum [REDACTED]

[REDACTED] 0334 ⑈0000000794⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681  
210

335

Date March 22, 2001

Pay Jim McMahon \$ 21.95 xx

to the order of Twenty One 95 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memorandum # EBAY [REDACTED] 425

[REDACTED] 0335 ⑈0000002195⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 328  
210

Date March 12, 2001

Pay to the order of ATC \$ 673 <sup>00</sup>/<sub>100</sub> xx  
Six Hundred Seventy Three <sup>00</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP [REDACTED]

0328 ⑈0000067300⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 329  
210

Date March 12, 2001

Pay to the order of THORPE SALVOES \$ 17 <sup>99</sup>/<sub>100</sub> xx  
Seventeen <sup>99</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBAY Memo LION KING II DVD

MP [REDACTED]

0329 ⑈0000001799⑈

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 681 330  
210

Date March 12, 2001

Pay to the order of Collection's Player \$ 17 <sup>49</sup>/<sub>100</sub> xx  
Seventeen <sup>49</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBAY Memo POCAHONTAS DVD

MP [REDACTED]

0330 ⑈0000001749⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

REC'D  
MAR 20 2001  
1-2 681 331  
210

Date March 12, 2001

Pay to the order of BERTZ ROSSCH \$ 3600 <sup>00</sup>/<sub>100</sub> xx  
Thirty Six <sup>00</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBAY Memo 886 5416

MP [REDACTED]

0331 ⑈0000003600⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ

Date March 29, 2001

Pay to the order of LAURA PEARSON \$ 3300 xx

Three Thousand Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

APR 04 2001

Memo EBAY 998

0344 ⑈0000000300⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date March 29, 2001

Pay to the order of Virginia Raymond \$ 17 49/xx

Seventeen and 49/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

APR 02 2001

Memo EBAY 907

0345 ⑈0000001749⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date March 30, 2001

Pay to the order of TINA FRANK \$ 10 25/xx

Ten and 25/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

APR 02 2001

Memo EBAY # 1536

0346 ⑈0000001025⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ

Date April 1, 2001

Pay to the order of JENNIFER NARSAN \$ 950 07/xx

Nine Hundred and 7/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

APR 02 2001

Memo APRIL CREDIT SUPPORT

0347 ⑈0000009500⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 691 210 348

WARNING Date Apr 02, 2001

Pay to the order of Jon Stevenson \$ 12 00/100

Twelve Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP Refund of Casino

0348 0000001200

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 691 210 350

Date April 3, 2001

Pay to the order of AT & T \$ 103 53/100

One Hundred Three Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP CAST # [REDACTED]

0350 00000010353

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 691 210 351

Date April 3, 2001

Pay to the order of Homemade Treats \$ 6 00/100

Six Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP CAST # [REDACTED] 90

0351 0000000600

HOLE # 1 AT C A B O R E A L

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 691 210 352

Date April 5, 2001

Pay to the order of Holly A. Fry \$ 27 00/100

Twenty Seven Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP EBM [REDACTED]

0352 0000002700



INVOICE # 1369  
PAUL INNELLA  
EAST BRUNSWICK, NJ  
Date April 12, 2001

Pay JANE A. HERCHENRODER \$ 172.07/kx  
to the order of One Hundred Seventy Two 07/kx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo FOR Lucy AITA

0357 0000017207

HOLE # 8 AT POIPU BAY RESORT  
PAUL INNELLA  
EAST BRUNSWICK, NJ  
Date April 12, 2001

Pay TIME SAVINGS BANK \$ 556.03/kx  
to the order of Five Hundred Fifty Six 03/kx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo

0358 0000055603

HOLE # 1 AT CABO REAL  
PAUL INNELLA  
EAST BRUNSWICK, NJ  
Date April 12, 2001

Pay SUMMIT BANK \$ 454.32/kx  
to the order of Four Hundred Fifty Four 32/kx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo

0359 0000045432

HOLE # 12 AT NEVIS RESORT  
PAUL INNELLA  
EAST BRUNSWICK, NJ  
732-254-5173  
Date April 17, 2001

Pay UNITED STATES Treasury \$ 1046.00/kx  
to the order of One Thousand Forty Six 00/kx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo 2000 Form 1040 - FOR Lucy AITA

0360 00000104600



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 1, 2001

Pay JENNIFER NOVARA \$ 950<sup>00</sup>/<sub>100</sub>  
to the order of Nine Hundred Fifty Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo May 2001 Child Support

0368 ⑈0000095000⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 2, 2001

Pay DEVONA HAYES \$ 43<sup>99</sup>/<sub>100</sub>  
to the order of Forty Three Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo EBAY FANTASIA Anthology

0369 ⑈0000004390⑈

HOLE # 12 AT NEVIS RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 13, 2001

Pay VERIZON 3-135-000001- \$ 58<sup>88</sup>/<sub>100</sub>  
to the order of Fifty Eight Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo Acct# [REDACTED]

0370 ⑈0000005888⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 13, 2001

Pay AT & T \$ 58<sup>75</sup>/<sub>100</sub>  
to the order of Fifty Eight Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo Acct# [REDACTED]

0371 ⑈0000005875⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2681  
210

376

Date May 12, 2001

Pay MBNA America \$ 1000.00 xx  
to the order of One Thousand 00 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Acct # [REDACTED]

0376 ⑈0000100000⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA ✓  
EAST BRUNSWICK, NJ

1-2681  
210

377

Date May 20, 2001

Pay Jimmy Cross \$ 26.75 xx  
to the order of Twenty Six 75 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBAY EMPERORS Collection

Acct # [REDACTED]

0377 ⑈0000002675⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2681  
210

378

Date May 20, 2001

Pay Thorne Salvucci \$ 23.99 xx  
to the order of Twenty Three 99 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBAY TANZAN

Acct # [REDACTED]

0378 ⑈0000002399⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2681  
210

379

Date May 22, 2001

Pay Verizon Wireless \$ 47.99 xx  
to the order of Forty Seven 99 xx Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Acct # [REDACTED] 94

0379 ⑈0000004799⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 28, 2001

Pay NY LEAGUE DAY Camp \$ 1050  
One thousand fifty 00/100 Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Payment for Kyle Innella

0384 ⑈0000105000⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 28, 2001

Pay VERIZON WIRELESS \$ 59 08/xx  
Fifty Nine 08/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

0385 ⑈0000005908⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date May 28, 2001

Pay CAMARUS LUNCHES \$ 80 00/xx  
Eighty 00/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Payment for Kyle Innella

0386 ⑈0000008000⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

Date JUNE 1, 2001

Pay JENNIFER NOVARA \$ 950 00/xx  
Nine Hundred Fifty 00/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

June Child Support

0387 ⑈0000095000⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 210 392

Date June 11, 2001

Pay Home MADE TREATS \$ 2180 <sup>xx</sup>/<sub>xx</sub>

To the order of Twenty One <sup>80</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0392 ⑈0000002180⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 210 393

Date June 11, 2001

Pay IVY LEAGUE Day Camp \$ 1545 <sup>xx</sup>/<sub>xx</sub>

To the order of One Thousand Five Hundred Forty Five <sup>80</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0393 ⑈0000154500⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 210 394

Date June 12, 2001

Pay CHASE PLATINUM MASTERCARD \$ 2390 <sup>xx</sup>/<sub>xx</sub>

To the order of Twenty Three <sup>90</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

MP

0394 ⑈0000002390⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 210 395

Date June 10, 2001

Pay Dime Savings Bank \$ 55603 <sup>xx</sup>/<sub>xx</sub>

To the order of Five Hundred Fifty Six <sup>03</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

MP

0395 ⑈0000055603⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ

THIS INSTRUMENT  
NEGOTIATED TO  
COLUMBIA SAVINGS  
BANK  
TELEPHONE # 525

1-2 681  
210

400

Date 6/25/2001

Pay CAMPUS LUNCHES \$ 40 00/100  
to the order of fourty Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Kyle Farber  
Memo 3rd Day of Lunch

0400 0000004000

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

401

Date June 26, 2001

Pay MACY'S \$ 500 00/100  
to the order of five hundred Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Acct # [REDACTED]

0401 0000005000

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

402

Date June 26, 2001

Pay MBNA AMERICA \$ 2000 00/100  
to the order of TWO THOUSAND Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Acct # [REDACTED]

0402 0000002000

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

403

Date July 1, 2001

Pay JENNIFER NOVARA \$ 950 00/100  
to the order of NINE HUNDRED FIFTY Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo July 2001 Child Support

0403 0000009500



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 404

Date July 1, 2001

Pay JANE A. Harchenko, Esq. \$ 196 <sup>85</sup>/<sub>xx</sub>

to the order of One hundred Ninety Six <sup>85</sup>/<sub>xx</sub> Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

For Lucy Aita  
Invoice # 1433

[Signature]

0404 0000019685

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 405

Date July 2, 2001

Pay Verizon Wireless \$ 55 <sup>6</sup>/<sub>xx</sub>

to the order of Forty Five <sup>6</sup>/<sub>xx</sub> Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

[Signature]

0405 0000005561

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 406

Date July 2, 2001

Pay AIG \$ 668 <sup>00</sup>/<sub>xx</sub>

to the order of Six Hundred Sixty Eight <sup>00</sup>/<sub>xx</sub> Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Policy # [REDACTED]

[Signature]

0406 00000066800

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 407

Date July 6, 2001

Pay JACRU Ltd. Co. \$ 16 <sup>45</sup>/<sub>xx</sub>

to the order of SIXTEEN <sup>45</sup>/<sub>xx</sub> Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

0247

[Signature]

0407 0000001645



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

425

Date Aug 10, 2001

Pay JANE A HERCHENOVEN \$ 59.54/xx  
to the order of Fifty Nine — 58/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601  
Plaza Level  
New York, NY 10048

For Lucy A. H voice 1060 Paul Innella MP

0425 ⑈0000005954⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

426

Date Aug 10, 2001

Pay Randy Smythe / Gloria by Video \$ 107.87/xx  
to the order of One Hundred Seven — 87/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601  
Plaza Level  
New York, NY 10048

EBM # 14702 24447 32586 54952 Paul Innella MP

0426 ⑈00000010787⑈

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

427

Date Aug 10, 2001

Pay Jim McClary \$ 13.48/xx  
to the order of Thirteen — 48/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601  
Plaza Level  
New York, NY 10048

EBM # 716 Paul Innella MP

0427 ⑈0000001348⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

428

Date Aug 10, 2001

Pay DIME SAVINGS BANK \$ 556.03/xx  
to the order of Five Hundred Fifty Six — 03/xx Dollars

**CHASE** The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601  
Plaza Level  
New York, NY 10048

Acct # 106 Paul Innella MP

0428 ⑈00000055603⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 681 433

Date August 14, 2001

Pay MCNA AMERICA \$ 1250<sup>00</sup>/<sub>xx</sub>

One Thousand Two Hundred Fifty <sup>00</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Aggt. [REDACTED] [Signature] MP

0433 ⑈0000125000⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 381 434

Date Aug 15, 2001

Pay QUEEN City Bookstore, Inc. \$ 8<sup>24</sup>/<sub>xx</sub>

Eight <sup>24</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBA [REDACTED] [Signature] MP

0434 ⑈0000000824⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 681 435

Date Aug 19, 2001

Pay Michael Hite \$ 14<sup>00</sup>/<sub>xx</sub>

FOURTEEN Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBA [REDACTED] 9654 [Signature] MP

0435 ⑈0000001400⑈

HOLE # 10 AT RANCHO LA QUINTA

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED]

1-2 210 681 436

Date Aug 16, 2001

Pay L. NICKOLSON \$ 16<sup>00</sup>/<sub>xx</sub>

SIXTEEN <sup>00</sup>/<sub>xx</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

EBA [REDACTED] [Signature] MP

0436 ⑈0000001600⑈

Kyle  
books



PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 443

Date Aug 31, 2001

Pay TENNIFER NOVARO \$ 950 <sup>00</sup>/<sub>100</sub> <sup>xx</sup>

to the order of Nine Hundred Fifty <sup>00</sup>/<sub>100</sub> <sup>xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo SEPT 01 CHILD SUPP

[REDACTED] 0443 ⑈0000095000⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 445

Date SEPT 2, 2001

Pay CAPITAL ONE BANK \$ 999 <sup>96</sup>/<sub>100</sub> <sup>xx</sup>

to the order of Nine Nine <sup>96</sup>/<sub>100</sub> <sup>xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Memo Acct

[REDACTED] 0445 ⑈0000009996⑈

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA  
EAST BRUNSWICK, NJ [REDACTED] 1-2 681 210 448

Date SEPT 10, 2001

Pay Scholastic Book Clubs \$ 7 <sup>40</sup>/<sub>100</sub> <sup>xx</sup>

to the order of SEVEN <sup>40</sup>/<sub>100</sub> <sup>xx</sup> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo FOR KYLE FRUCHER (3 BOOKS)

[REDACTED] 0448 ⑈0000000740⑈

Kyle  
Books



PAUL INNELLA  
BROOKLYN, NY  
1375-2056-NY

Date JAN 4, 2001

Pay VERIZON WIRELESS \$ 112 45/xx  
to the order of One Hundred Twelve 45/xx Dollars

**CHASE** The Chase Manhattan Bank  
100 World Trade Center-Concourse  
New York, NY 10048

Acct # [REDACTED] Paul Innella MP

0284 ⑆0000011245⑆

HOLE # 3 AT RAVEN TUCSON

PAUL INNELLA  
BROOKLYN, NY

Date JAN 5, 2001

Pay NMAC \$ 220 00/xx  
to the order of Two Hundred Twenty 00/xx Dollars

**CHASE** The Chase Manhattan Bank  
100 World Trade Center-Concourse  
New York, NY 10048

Acct # [REDACTED] Paul Innella MP

0285 ⑆0000022000⑆

HOLE # 8 AT POIPU BAY RESORT

PAUL INNELLA  
BROOKLYN, NY

Date 1/13/00

Pay CASH \$ 315 00/xx  
to the order of Three Hundred Fifteen 00/xx Dollars

**CHASE** The Chase Manhattan Bank  
100 World Trade Center-Concourse  
New York, NY 10048

Acct # [REDACTED] Paul Innella MP

0286 ⑆0000031500⑆

HOLE # 1 AT CABO REAL

PAUL INNELLA  
BROOKLYN, NY

Date JAN 15, 2001

Pay DISNEY MAGAZINE \$ 19 95/xx  
to the order of Nineteen 95/xx Dollars

**CHASE** The Chase Manhattan Bank  
100 World Trade Center-Concourse  
New York, NY 10048

Acct # [REDACTED] Paul Innella MP

0287 ⑆0000001995⑆

Magazine Sub  
1/15/01



⑆2965100000⑆ 2620

Account Number: ⑆05278150⑆

Pay to the order of AT&T Twenty Six Dollars

PAUL INNELLA  
BROOKLYN, NY

PAUL INNELLA  
ATTN: TOLL FREE

THE CHASE MANHATTAN BANK  
1 CHASE MANHATTAN PLAZA  
NEW YORK CITY, NY 10081

ESVHC

Acc. No. ⑆05278150⑆

⑆000296⑆

Paul Innella  
MONMOUTH JUNCTION, N.J.

THE CHASE MANHATTAN BANK, N.A.  
1 CHASE MANHATTAN PLAZA  
NEW YORK CITY, NY 10081

PAY TO THE  
ORDER OF

\*\* Four Hundred Sixty Nine and 32/100 \*\*\*\*\*

DOLLARS

\$469.32

01/23/200

MEMO 200142972530001 \$464.32  
FEE \$5.00

01 -16

Verbally authorized by your depositor

⑆000296⑆

⑆0000046932⑆

Car Port  
for money



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681 302  
210

Date 2/8/2001

Pay Nissan Motor Accessories Corp. \$ 220<sup>00</sup>/<sub>100</sub>  
to the order of Two hundred Twenty <sup>00</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

LESEA  
Memo [REDACTED]

[REDACTED] [Signature] MP

0302 ⑈0000022000⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681 303  
210

Date FEB 12, 2001

Pay WALKING \$ 14<sup>95</sup>/<sub>100</sub>  
to the order of FOURTEEN <sup>95</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

Memo [REDACTED]

[REDACTED] [Signature] MP

0303 ⑈0000001495⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681 304  
210

Date FEB 12, 2001

Pay DIME SAVINGS BANK \$ 556<sup>03</sup>/<sub>100</sub>  
to the order of Five Hundred Fifty Six <sup>03</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

Test # [REDACTED]

[REDACTED] [Signature] MP

0304 ⑈0000055603⑈

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681 305  
210

Date FEB 12, 2001

Pay AT&T \$ 22<sup>99</sup>/<sub>100</sub>  
to the order of Twenty Two <sup>99</sup>/<sub>100</sub> Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level

ID  
Memo [REDACTED]

[REDACTED] [Signature] MP

0305 ⑈0000002299⑈



PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

319

Date Feb 28, 2001

Pay COLLECTOR'S PLANET \$ 33<sup>00</sup>/<sub>100</sub>

to the order of Thirty Three 00/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0319 ⑈0000003300⑈

HOLE # 6 AT PRINCE GOLF COURSE

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

321

Date March 1, 2001

Pay JENNIFER NOVAKA \$ 950<sup>00</sup>/<sub>100</sub>

to the order of Nine Hundred Fifty 00/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0321 ⑈0000095000⑈

HOLE # 1 AT CABO REAL

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

322

Date March 7, 2001

Pay AT&T \$ 924<sup>46</sup>/<sub>100</sub>

to the order of Two 46/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0322 ⑈0000009246⑈

HOLE # 3 AT EAGLE POINT

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2 681  
210

323

Date Mar 7, 2001

Pay VERIZON WIRELESS \$ 10945<sup>45</sup>/<sub>100</sub>

to the order of One Hundred Nine 45/100 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2681  
Plaza Level  
New York, NY 10048

MP

0323 ⑈0000010945⑈





December 6 - January 4, 2001  
Page 2 of 2

681-00681-B003-00681- -051-3-01-0351-0000-

Primary Account Number: [REDACTED]

**Better Banking Checking**  
(continued)

PAUL INNELLA

**Total (17 checks)** \$ 10,904.45  
\* Indicates gap in check sequence

Activity	Date	Deductions	Additions	Balance
	12/06			Opening Balance
	12/06			\$ 5,899.54
	12/06	\$ 53.16		Customer Check # 263
	12/06	\$ 20.45		Checkbook Order Fee
	12/07		\$ 13.17	Deposit
	12/08	\$ 40.00		Electronic Check Presentment # 266
	12/08	\$ 558.03		Customer Check # 268
Food Store	12/11	\$ 190.29		NYCE Purchase On 12/10
				647 Route 18, East Brunswick, NJ
				Card # [REDACTED] Serial # [REDACTED]
	12/11	\$ 25.25		Customer Check # 264
	12/11	\$ 32.56		Customer Check # 265
	12/11	\$ 950.00		Customer Check # 267
	12/12	\$ 500.00		Customer Check # 269
	12/15		\$ 5,322.02	Espeed Payroll 121500 CA3000000000197
	12/15		\$ 1,812.57	Espeed Payroll 121500 CA3000000000197
	12/15	\$ 191.32		Flagship Timeshare 121500 558558021293
	12/15	\$ 44.77		Electronic Check Presentment # 271
	12/19		\$ 360.00	Deposit
	12/19	\$ 220.00		Customer Check # 270
	12/21	\$ 3,500.00		Customer Check # 274
	12/21	\$ 3,300.00		Customer Check # 276
	12/22		\$ 500.00	Deposit
	12/22	\$ 20.00		Customer Check # 255
	12/22	\$ 200.00		Customer Check # 272
Food Store	12/26	\$ 60.00		NYCE ATM Withdrawal On 12/24
				Ryders Ln Milltown, E Brunswick 1, NJ
				Card # [REDACTED] Serial # [REDACTED]
	12/26	\$ 54.88		Customer Check # 275
	12/26	\$ 900.00		Customer Check # 277
	12/27	\$ 459.32		Electronic Check Presentment # 279
	12/28	\$ 48.50		Customer Check # 278
	12/29		\$ 1,997.71	Espeed Payroll 122900 CA3000000000197
	01/02		\$ 200.00	Deposit
	01/03	\$ 100.00		ATM Withdrawal On 01/02
				Cantor Fitzgerald, 1 Wtc, NYC (22461/0A)
				Card # [REDACTED] Serial # [REDACTED]
	01/04			Ending Balance
				\$ 4,638.50

**Monthly Fee** As a valued employee of your organization, you will not be assessed monthly banking fees for the next 3 month(s).



**Capital One**

VISA ACCOUNT

SEP 18 - OCT 17, 2001

Page 1 of 1

**Account Summary**

Previous Balance	\$0.00
Payments, Credits and Adjustments	\$0.00
Transactions	\$530.73
Finance Charges	\$0.00
New Balance	\$530.73
Minimum Amount Due	\$15.00
Payment Due Date	November 17, 2001
Total Credit Line	\$1,000
Total Available Credit	\$469.27
Credit Line for Cash	\$1,000
Available Credit for Cash	\$469.27

**At your service**

To call Customer Relations or to report a lost or stolen card:  
1-800-903-3637

For free online account service and special customer offers, log on to:  
[www.capitalone.com](http://www.capitalone.com)

Send payments to:  
Attn: Remittance Processing  
Capital One Services  
P.O. Box 85147  
Richmond, VA 23276

Send inquiries to:  
Capital One Services  
P.O. Box 85015  
Richmond, VA 23285-5015

**Payments, Credits and Adjustments****Transactions**

DATE		
1 23 SEP	HOME DEPOT #918 MILLTOWN NJ	\$30.00
2 01 OCT	HOME DEPOT #918 MILLTOWN NJ	440.16
3 04 OCT	DIS*DISNEYSTORE.COM 800-328-0368 CA	27.09
4 08 OCT	AMAZON.COM *PAYMENTS 877-243-2912 WA	33.48

**Finance Charges**

Please see reverse side for important information

	Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
PURCHASES	\$ 00	.04929% P	17.99%	\$ 00
CASH	\$ 00	.04929% P	17.99%	\$ 00

ANNUAL PERCENTAGE RATE applied this period

0.00%

10902S

▼ PLEASE RETURN PORTION BELOW WITH PAYMENT. ▼

HOLE # 5 AT LAS SENDAS

PAUL INNELLA  
EAST BRUNSWICK, NJ

1-2-681  
210 445

Date: Sept 2, 2001

Pay CAPITAL ONE BANK  
to the order of Novelty Nw \$ 999.68

210080291 148 96/357 Dollars

CHASE The Chase Manhattan Bank  
5 World Trade Center, Ste. 2601  
Plaza 100

0445 0000009996

\* My Credit Card

EXHIBIT 15  
p 1 of 3

WCB 0014 9344

Lucy's  
car

PRINCETON BMW  
3466 RT 1  
PRINCETON, NJ 08540


BATCH: 007  
SALES DRAFT  
7404700  
0000000400

REF: 0019  
CD TYPE: WASTE  
TR TYPE: PURCHASE  
DATE: DEC 04, 00 19:10:39

TOTAL \$52.95

ACCT: [REDACTED] EXP: 03/03  
RF: 015538  
NAME: PAUL V IMPELLA

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICES IN THE AMOUNT OF THE  
TOTAL SHOWN HEREON AND AGREES TO PERFORM  
THE OBLIGATIONS SET FORTH IN THE  
CARDHOLDER'S AGREEMENT WITH THE ISSUER.



TOP COPY - MERCHANT BOTTOM COPY - CUSTOMER







10/02 14:40 FAX 732 390 5917

UNIVER. RADIOLOGY EB

002

04-02 01:52P

P.02

Lic. No. 33610500

(3)

**MANN'S HEATING & AIR CONDITIONING, INC.**  
 522 Smith Street - P.O. Box 601 - Perth Amboy, N.J. 08862  
 Perth Amboy Area (908) 826-8655  
 (800) 930-MANN

718 6900

Date, 12/4 2000

M.C.

A.L.A.

[REDACTED]

E. BRUNSWICK, N.J.

Supply Labor and Materials  
 To (1) Clean the Supply and  
 Return Air ducts and install  
 A Mod# 560 April Air  
 Humidifier. All parts and  
 Labor are guaranteed for one  
 year.

Paid by

[12-600]

Credit Card M/C paid by  
 Mr. Paul Innella  
 app # 650.00  
 04569



R-431

20010816

## YOUR MEMBERSHIP STATEMENT

AAA Central-West Jersey  
3 AAA Drive  
Hamilton, NJ 08691-1898  
aaa.com  
1-800-374-9806

⬇ If your address has changed, check box and fill out reverse side.

MOB/ 2 3712854

NC 1K-00861-002-01

PAUL INNELLA

EAST BRUNSWICK, NJ

078371285490000000

MEMBERSHIP NO.	MEMBER	BASIC DUES	AAA PLUS DUES	TOTAL
Primary [REDACTED]	P INNELLA L AITA			
		DUE DATE	AMOUNT DUE	.00
TOTAL AMOUNT ENCLOSED				

EXHIBIT II  
WCB 0014 9344

DUES BILLED ANNUALLY. Make check payable to AAACI.  
Please write your membership number on your check.

## Method of Payment:

(Note # of digits needed for each Credit Card)

☐ MasterCard (16) ☐ American Express (15)☐ Visa (13, 14, OR 16) ☐ Discover (16)

ACCOUNT NO.

EXP. DATE

SIGNATURE

Detach and return this portion with your payment



THIS IS NOT A CREDIT CARD

<b>AUTOMOTIVE SERVICES</b>	<b>1-800-374-9806</b>
<ul style="list-style-type: none"> <li>• 24 Hour Emergency Road Assistance</li> <li>• Approved Auto Repair</li> <li>• AAA Plus</li> </ul>	
<b>AAA CAR BUYING SERVICE</b>	<b>1-888-634-2221</b>
<b>FINANCIAL</b>	<b>1-888-222-8222</b>
<ul style="list-style-type: none"> <li>• Credit Cards</li> <li>• Auto Loans or Leases at Low Rates</li> <li>• Home Mortgage &amp; Equity Loans</li> <li>• CDs</li> <li>• Money Market Accounts</li> </ul>	

<b>INSURANCE</b>	<b>1-800-994-4222</b>
<ul style="list-style-type: none"> <li>• Auto</li> <li>• Home</li> <li>• Renters'</li> <li>• Travel Accident Insurance</li> </ul>	
<b>TRAVEL</b>	<b>1-800-436-4222</b>
<ul style="list-style-type: none"> <li>• Passport Photos &amp; International Driving Permits</li> <li>• Foreign and USA Tour Packages</li> <li>• TripTiks ® / TourBooks ®</li> <li>• Hotel/Motel Discounts</li> <li>• Hertz Car Rental Discount</li> </ul>	

THIS IS NOT A CREDIT CARD

PLEASE KEEP THIS PORTION  
FOR YOUR RECORDS

**RETAIN THIS PORTION FOR YOUR RECORDS**

MEMBERSHIP NO.	MEMBER	BASIC DUES	AAA PLUS DUES	TOTAL
Primary [REDACTED]	P INNELLA L AITA			
		DUE DATE	AMOUNT DUE	.00

As requested, your replacement membership card is attached. This new card will remain valid for three (3) years, as long as your membership dues are paid in full each year. Please remove, sign, and carry your card with you at all times.

Use the toll-free numbers on the front of the card for easy access to AAA services 24 hours-a-day, 365 days per year. We encourage you to use your AAA membership to its full potential by taking advantage of some of the money saving AAA programs listed on the back of your membership card.

As a AAA member, you can be assured that everywhere you travel, we go with you, providing all the protection and convenient services you need every time you leave home.

Thank you for renewing your membership. Please see the back for valuable member benefits.  
**EASY RENEWAL! Call 1-800-374-9806 or visit us on the web at [www.aaacwj.com](http://www.aaacwj.com) (credit card payments only).**

EXHIBIT 10  
WCB 00149344

1-800-Mattress®

CUSTOMER  
SERVICE  
1-800-999-1000SALES  
DEPARTMENT  
1-800-MATTRESS

12-02-2000 02:51 PM\*\*

ELEVEN TRUCKERS

13N  
14OFFICE  
USE  
ONLY

LM

NA

CB

CUSTOMERS NAME LUCY AITA		DATE 12-02-2000		
STREET ADDRESS [REDACTED]		APT. NO. PVT		
CROSS STREETS JENSEN ST		COUNTY MIDDLESEX, NJ		
CITY EAST BRUNSWICK		STATE NJ	ZIP CODE [REDACTED]	
HOME PHONE 732 254-5173	BUSINESS PHONE 732 718-6900	DELIVERY DATE 12-16-2000	DELIVERY TIME A12-4	
SALES REP. *Luke S/M4	FORM OF PAYMENT M/C/PAUL W INNELLA	ADV. SOURCE SHRM		
CREDIT CARD NO. [REDACTED]	EXP. DATE 0303	APPROVAL NO. 045603		
INSTRUCTIONS FOR DISPATCHER: TAKEAWAY				
OTHER INSTRUCTIONS: CIOS/CCOH BILL ADD SAME ALL CONF BY LUKE				
QUAN.	ITEM NO.	SIZE	DESCRIPTION	PRICE
2	35 SPLW	5/0	MAT STANDARD PILLOW	0.00
1	36 2105	5/0	MAT SPINE SUPPORT 6000 FIRM NO FRAME ORDERED!!!!	600.00
SET UP		TAKE DOWN	PICK UP OLD SET	EXCHANGE
X				X





# **EXHIBIT 4**



Figure 1. The study design.

10/10/02 14:40 FAX 732 380 5817

UNIVER. RADIOLOGY EB

0002

04-02 01:52P

P.02

Lic. No. 33610500

(3)

**MANN'S HEATING & AIR CONDITIONING, INC.**  
 522 Smith Street - P.O. Box 601 - Perth Amboy, N.J. 08862  
 Perth Amboy Area (908) 826-8655  
 (800) 930-MANN

718 6900

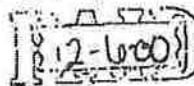
Date. 12/4 20 00

M.C. A.L.A.

E. Brunswick, N.J.

Supply Labor and Materials  
 To Clean the Supply and  
 Return Air ducts and install  
 A Mod# 560 April Air  
 Humidifier. All parts and  
 Labor are guaranteed for one  
 year.

Paid by



Credit Card m/c paid by  
 Mr. Paul Innella &  
 app # 650.00  
 04569



**CENTRAL JERSEY CONSTRUCTION & DESIGN GROUP, INC.**

829 EVERGREEN COURT, NORTH BRUNSWICK, NJ 08902

(732) 828-0159

1 of 3

**PROPOSAL**

3/29/01



Submitted To: Mr. Mrs. Paul Innella & Lucy Aita  
[REDACTED]  
East Brunswick, N.J. [REDACTED]  
732 254-7739

Submitted By: Mr. Joe Ramirez  
Central Jersey Construction &  
Design Group, Inc.  
829 Evergreen Court  
North Brunswick, NJ

We hereby propose to furnish the materials and perform the labor necessary for the completion of

**MASONRY WORK:**

1. Installation of 8" x 16" concrete block wall to match existing foundation wall in garage door opening.

**FLOOR:**

1. Installation of new floor joists sleepers as per drawings to match existing floor level.
2. Installation of vapor barrier.
3. Installation of insulation as per code.
4. Installation of 3/4" tong and groove dug-fir plywood.

**Walls:**

1. Framing of all walls as per drawings with 2" x 4" dug-fir lumber to match existing ceiling height.
2. Installation of exterior wall with 1/2" fire rated sheetrock as per code.
3. Insulation of exterior walls with R-13 fiberglass insulation.
4. Taping and spackling of exterior walls.
5. Re-moval of existing sheetrock covering exterior wall in garage.
6. Installation of 1/2" sheetrock on all new walls and existing exterior garage wall.
7. Taping and spackling of all interior walls.
8. Sanding of all new sheetrock ready for painting.
9. Installation of 3 1/4" pine wood base and 2 1/4" pine wood casing on doors and windows.
10. Framing of closet as per drawing.
11. Installation of (4) 2'- x 6'- 8" luan by-pass doors on closets.
12. Installation of (2) 1" x 12" pine shelves in new closets.
13. Installation of (2) closet poles in new closet.
14. Installation of (2) 3'- x 3'- 2" vinyl new construction double hung windows with insulated glass and screens.
15. Painting of all new walls with one coat primer and one coat paint.
16. Installation of (1) pre-hung 3'- x 6'- 8" 6 panel metal exterior door with key lock and dead bolt.
17. Framing of new 3'- x 6'- 8" arch opening on existing west wall.
18. Installation of exterior siding to match existing wood siding and paint as close as passable.

**CEILING:**

1. Installation of 2" x 8" dug-fir lumber ceiling joists with blocking.
2. Insulation of ceiling with R-30 fiberglass insulation.
3. Installation of 1/2" sheetrock on ceiling
4. Taping and spackling of new sheetrock.
5. Sanding of ceiling ready for painting.

6. Painting of new ceiling with one coat primer and one coat paint.

H.V.A.C.:

1. Installation of one air duct from existing trunk line over garage entrance door west wall to new room.

ELECTRICAL:

1. Installation of switches and outlets on interior walls as per code and drawings.

ALL DEBRIS GENERATED BY CONTRACTOR IS TO BE REMOVE FROM SITE.  
ALL WORK GUARANTEED FOR ONE YEAR FROM DAY OF COMPLETION.  
ALL PERMITS COST TO BE PAID BY OWNER.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for the above work and completion in a substantial workmanlike manner for the sum of DOLLARS \$ 10,800.00

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the proposal. All agreements contingent upon strikes, accidents, or delays beyond our control.

**With payment to be made as follows:**

1. \$ 3,000.00 upon signing of proposal.
2. \$ 3,000.00 upon framing of walls and ceiling.
3. \$ 3,000.00 upon installation of sheetrock.
4. \$ 1,000.00 upon installation of interior trim.
5. \$ 800.00 upon completion and inspections.

Respectfully submitted by: \_\_\_\_\_



**ACCEPTANCE OF PROPOSAL**

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to the work as specified.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date

\_\_\_\_\_ Signature \_\_\_\_\_

# **EXHIBIT 5**



*DK*

DANIEL KENNEDY • CERTIFIED PUBLIC ACCOUNTANT

214 Riva Ave. • Milltown, NJ 08850 • 732-422-6303 • Fax 732-422-0405

January 2, 2002

To Whom It May Concern:

On March 30, 2001 Paul W. Inniella and Lucy A. Aita came to my office to go over their future plans. They informed me that had got engaged in November of 2000 and where getting married in the summer of 2001. Paul wanted to know if they filed a joint return in 2001 and if so what would be their tax situation. I told them if you get married on December 31 you were considered married for the whole year. After doing their individual returns I estimated what their taxes would be for 2001 married filing joint. I told them they needed to buy a house since that is the biggest tax deductions for individuals at this time. At that point they informed me that where going to buy Lucy parents house. I told them that I was mortgage representative and to let me know when they needed a loan or had any other questions to give me a call.

Sincerely

  
Daniel Kennedy CPA

#4

# **EXHIBIT 6**



## GROUP LIFE INSURANCE ENROLLMENT CARD

Please refer to the description of your plan for coverage options and amounts available to you.

First Name, MI <u>Aita, Lucy</u>		Name of Employer <u>University Radiology</u>		Group Policy No. <u>40176</u>	Claim Branch
Employee's Address <u>CB, NJ</u>					
Social Security No. <u>[REDACTED]</u>	Date of Birth <u>63</u>	Date Employed <u>5/7/01</u>	Married Single Widowed <u>Divorced</u>	Male <u>Female</u>	

Please mark the appropriate box according to your plan.

Type of Coverage	Basic Life (Non Contrib.)	Optional Life <u>2X</u>	Dep. Life	Non Contrib. AD&D <u>✓</u>	Voluntary AD&D
Enter Amount	<u>30,000</u>	<u>59,000</u>			
Effective Date	<u>7/1/01</u>	<u>7/1/01</u>		<u>7/1/01</u>	

## EMPLOYEE'S DEPENDENT INFORMATION

Dependent's Last Name	First Name	Middle Initial	Date of Birth	Relationship to Employee

My Dependent coverage is for: Spouse Only Spouse &amp; Children

My Beneficiary's Name (Please Print)

Example: Mary A. Doe, not Mrs. J. Doe

Paul W. Innella 75%  
First Name Middle Initial Last Name

fiance  
Relationship To Employee

Michael A. Aita 25%  
First Name Middle Initial Last Name

Brother  
Relationship To Employee

If more than one beneficiary is designated, settlement will be made in equal shares to the de  
living unless their shares are specified. If no designated beneficiary survives the insured, s  
otherwise provided in the Group Policy. are then still insured, unless

I request to elect the coverages noted above for which I am or may become eligible, and a  
applicable). If I do not enroll for coverage within 31 days of my date of hire or within an  
to provide proof of good health for all coverage amounts. I certify that information cont  
knowledge and belief, and understand that my age is the basis for determining the cost of insurance rates. d contributions (if  
and that I will need  
to the best of my

Signature Lucy A. AitaDate (Month, Day, Year) 7/30/01

SEE BACK FOR IMPORTANT NOTICE.



# **EXHIBIT 7**



# AFFIDAVIT

[illegible]

I, TIMOTHY J. DEY, ESQ., of full age, being duly sworn, according to law, upon my oath, depose and say:

1. I am an attorney licensed to practice law in the state of New Jersey.
2. Paul W. Innella was a client of mine. I represented him in a post-matrimonial collection matter vis a vis his ex-wife.
3. During this time, and through my friendship with his fiancée I came to know Paul W. Innella. I first became aware of their marriage plans when they invited me to their August 2001 wedding. At the behest of Paul's family they changed their plans so that they could join Paul's family in Las Vegas for a double wedding with Paul's brother Billy in April of 2002.
4. Paul expressed to me his desire to have a will drawn up for him. He first expressed this to me when seeking legal advice vis a vis new child support demands being made by the mother of his daughter.
5. On or about Wednesday September 5<sup>th</sup> 2001 Paul told me that the impetus behind the will was to "make sure Lucy [A. Aita] would be supported for life".
6. I am aware that if any of the foregoing statements made by me are knowingly false that I may be subject to punishment.

Sworn and subscribed before me on  
May 28, 2002

Harvin Freedman

Timothy J. Dey, Esq.

**HARVIN E. FREEDMAN**  
**NOTARY PUBLIC OF NEW JERSEY**  
 My Commission Expires April 1, 2005

#3A

# **EXHIBIT 8**

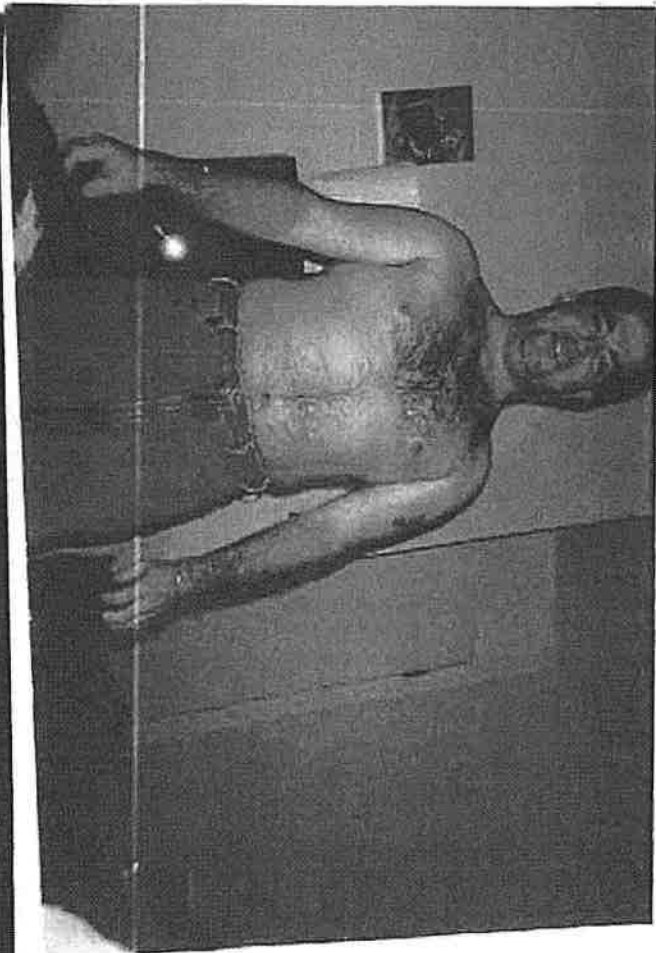




Canada July 2001

WCB0014 9344

EXHIBITS 16 A-N  
page 1 of 7

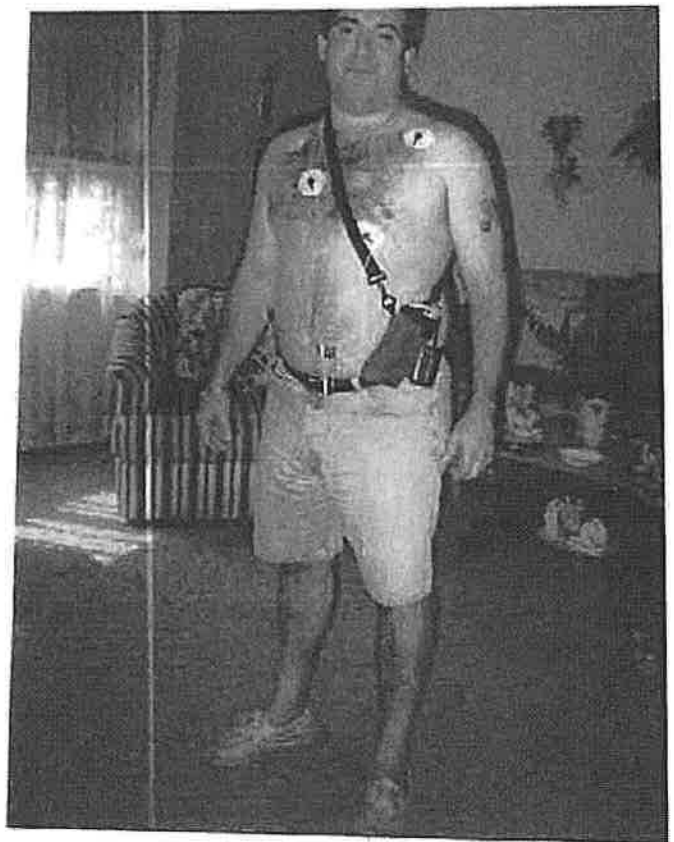




EXHIBITS 16 A-N  
Page 2 of 7

WCB0014 9344

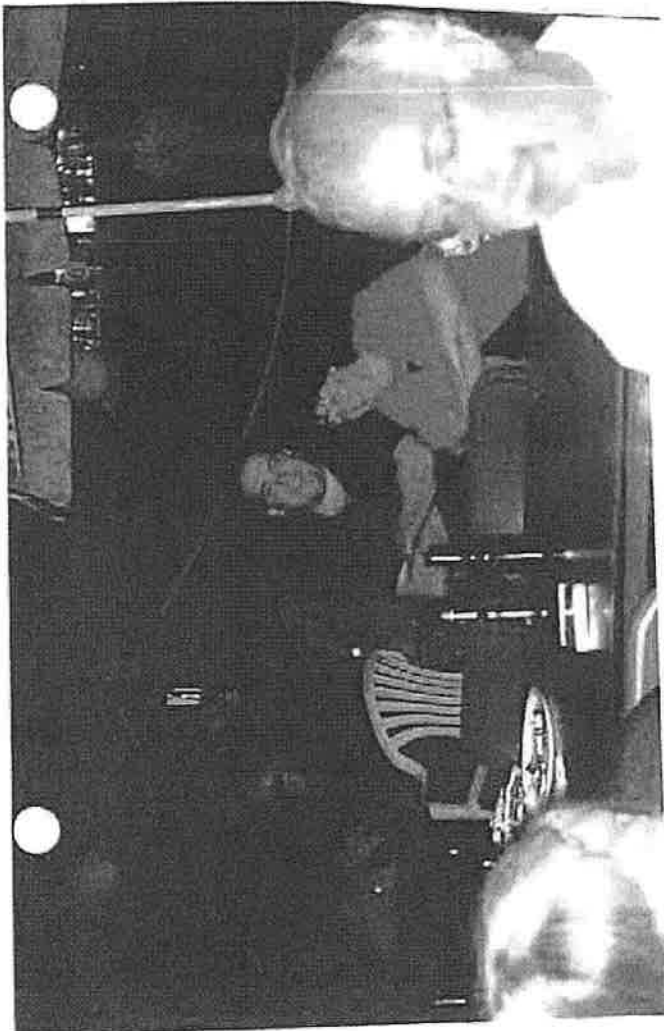
Halloween



WOB00149344

EXHIBITS 16A-N  
Page 3 of 7

Canada July 2001



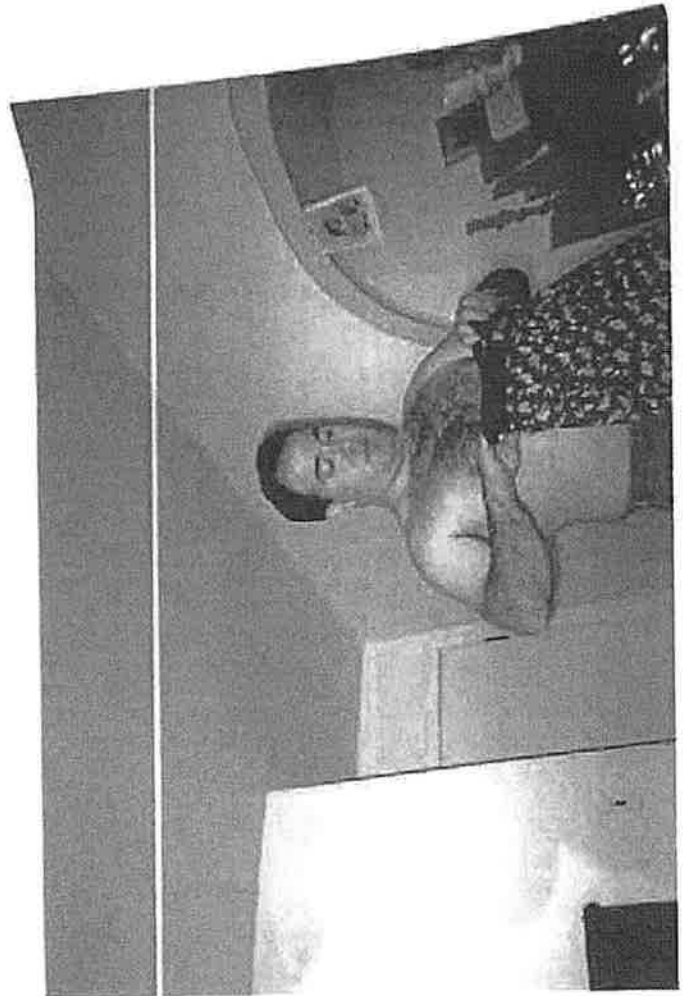
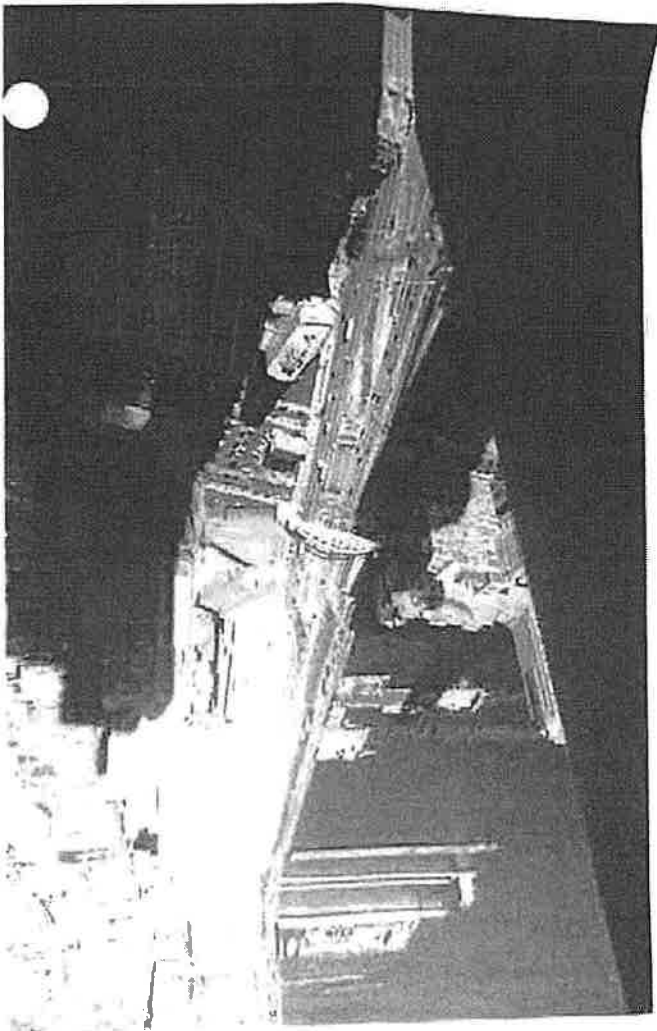
Halloweem





WCB0014 9344

EXHIBITS K A-N  
page 4 of 7



WCB00014 9344

EXHIBITS 16A-N  
Page 5 of 7



Winter 2000



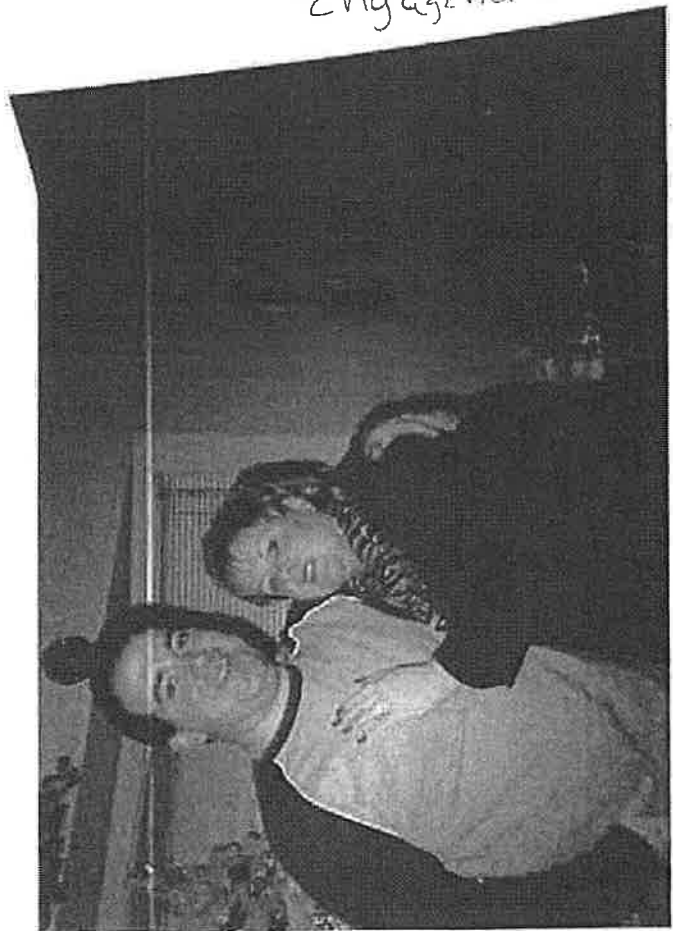


WCB 0014 9344

EXHIBITS 16A-N  
page 6 of 7

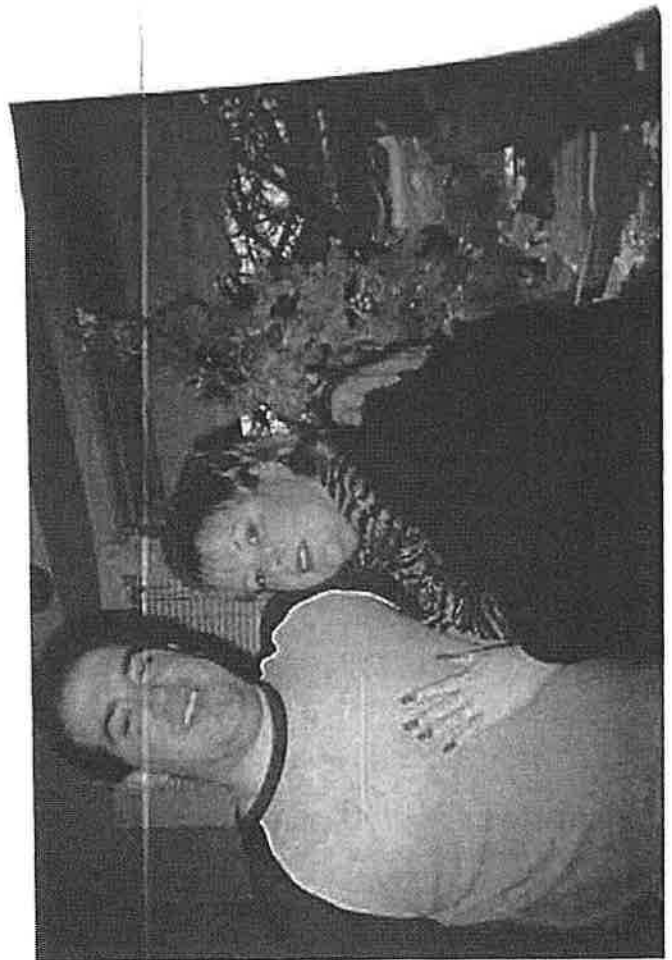


Engagement 2000



WCB 0014 9344

EXHIBITS 16 A-N  
page 7 of 7





# **EXHIBIT 9**

# INTERVAL INTERNATIONAL<sup>®</sup>

## Confirmation Certificate

NON-TRANSFERABLE

Date: June 13, 2001

Membership No: 909442 Confirmation No: 6152029

**Your reservation has been confirmed for:**

Resort: Blue Tree Resort at Lake Buena Vista  
Address: 12007 Cypress Run Road  
Orlando, FL 32836  
Telephone: 1-407-2386000  
From: Saturday November 03, 2001 4:00 PM  
To: Saturday November 10, 2001 10:00 AM  
Nearest Airport: ORLANDO  
Distance: 20 M 32 K

**Your accommodations will be:**

Unit No: TBA Size: 2 Bedroom  
Sleeping capacity: Private 6 or Maximum 6 Bathroom 2  
Owner: SON  
Traveling party: Adults: 4 Children:  
Reservation No: 21427101  
Average Monthly Temperature: 78°F 25°C

**This confirmation has been made in exchange for:**

Resort: The Flagship Resort  
From: Friday July 20, 2001  
To: Friday July 27, 2001  
Unit No: 2415 Size: 1 Bedroom

**Special Notations:**

Unit may vary from the one indicated.  
Valuable confirmation insurance  
available within 14 days of  
confirmation. Call 800-828-8200.

If you should need assistance upon checking in at the  
U.S.A., Canada, Hawaii, and Alaska  
877-700-1154  
Mon.-Fri. 7:30 a.m. - midnight Sat., Sun. & Holidays 9:  
(Eastern Time)  
Caribbean  
305-668-3411  
Mon.-Fri. 7:30 a.m. - midnight Sat., Sun. & Holidays 9:  
Mon.

PLEASE TAKE  
NOTIFY THE RI

Time Share

Vacation Stuff

\*Showing Paul made  
Vacation plans for us

<sup>new</sup>  
**LIPITOR**  
atorvastatin calcium

\*His own  
writing can  
be seen in blue  
pen on the box

**Please Verify**

#BWFCJBL# MEM# 0909442  
#0909442RFH05/021#  
~~DEBORAH~~/PAUL W INNELLA

EAST BRUNSWICK NJ.

|||||

**INTERVAL  
INTERNATIONAL**

The Quality Vacation Exchange Network  
P.O. Box 430960 • Miami, Florida 33243-0960 U.S.A.





[HOME](#) [ONLINE RESORT DIRECTORY](#) [MEMBER BENEFITS](#) [LOG OUT](#)



### **Blue Tree Resort at Lake Buena Vista (BLT)**

12007 Cypress Run Road  
Orlando, FL 32836

Close to Walt Disney World and centrally located near all of the area's major attractions, shopping, and dining, the resort complex features spacious one- and two-bedroom suites, swimming pools, indoor and outdoor whirlpool spas, lighted tennis courts, basketball, volleyball, and game room. Golf, fishing, and a variety of family-oriented entertainment are also nearby.



**Region:** Lake Buena Vista, Florida  
**Phone:** 407-238-6000



Click on photo for  
expanded view.

#### **Amenities On-Site:**

Exercise Room, Equipped  
Playground  
Tennis  
Whirlpool Spa or Hot Tub  
Air Conditioning  
Television, Color  
Wheelchair Accessible

Grocery or Convenience Store  
Swimming Pool, Outdoors  
VCR/Video Rental  
Laundry Facilities  
Cooking Facilities  
Rent Additional Time

#### **Amenities Nearby:**

Auto Rental  
Entertainment, Live  
Lake

Bar/Cocktail Lounge  
Golf  
Restaurant

**Red:** 1-52

**Yellow:**

**Green:**



©Copyright 1995 - 2001 Interval International.

All rights reserved. [Contact us](#) if you have any comments or questions.

MANDIA  
6152029  
CONF #

- 700M included, .25 per each additional M
- Newark, NJ Apt

**SEARS – 521.91/WEEKLY****BOOK IT**

- Mini Van, Automatic, Air Conditioning
- 700M included, .25 per each additional M
- Newark, NJ Apt

**NATIONAL – 649.99/WEEKLY****BOOK IT**


- Full Size Van, Automatic, Air Conditioning
- Unlimited Mileage
- National In-Ewr

**Car Reservations Search**

City

Use city name or airport code, i.e.: Las Vegas or LAS

east brunswick, nj

**Reservation Dates & Times**Pickup Date: November 2 2001 Dropoff Date: November 11 2001 

Pickup Time: 3PM

Dropoff Time: 1PM

**Car Type**Class: Intermediate  [Class Definitions](#)Type: Van Company: All Available **Search For Cars****Need a  
credit card?****GUARANTEED  
APPROVAL!**No Employment Verification +  
No Credit Checks =  
No Credit Turndowns!

Charge Offs are NO PROBLEM!



The Port Authority of New York & New Jersey

Page 1 of 1

**THE PORT AUTHORITY OF NEW YORK & NEW JERSEY**



---

## Flight Details

---

**Operates:** Daily

**Depart:** 2:25pm  
MCO - Orlando Intl Airport  
Orlando, Florida, USA

**Airline:** DL - Delta Air Lines Flight 2458

**Stops:** Nonstop

**Aircraft:** 73S - BOEING 737 PSGR (ALL 200/200C/200QC SER)

**Arrive:** 5:15pm  
EWR - Newark Intl Airport  
New York, New York, USA

**Elapsed Time:** 2 hours 50 minutes

---

[Back to Schedule Display...](#)

[Back to Destination Cities...](#)

Schedules Updated Monthly

Schedule Display Services provided by **OAG**

Schedule data Copyright © OAG and Reed Elsevier Inc. All rights reserved.

**THE PORT AUTHORITY OF NEW YORK & NEW JERSEY**



---

## Flight Details

---

**Operates:** Daily

**Depart:** 12:05pm  
MCO - Orlando Intl Airport  
Orlando, Florida, USA

**Airline:** DL - Delta Air Lines Flight 2354

**Stops:** Nonstop

**Aircraft:** 73S - BOEING 737 PSGR (ALL 200/200C/200QC SER)

**Arrive:** 2:55pm  
EWR - Newark Intl Airport  
New York, New York, USA

**Elapsed Time:** 2 hours 50 minutes

---

[Back to Schedule Display...](#)

[Back to Destination Cities...](#)

Schedules Updated Monthly

Schedule Display Services provided by **OAG**

Schedule data Copyright © OAG and Reed Elsevier Inc. All rights reserved.



**THE PORT AUTHORITY OF NEW YORK & NEW JERSEY**



---

## Flight Details

---

**Operates:** Daily

**Depart:** 11:15am  
EWR - Newark Intl Airport  
New York, New York, USA

**Airline:** DL - Delta Air Lines Flight 2471

**Stops:** Nonstop

**Aircraft:** 73S - BOEING 737 PSGR (ALL 200/200C/200QC SER)

**Arrive:** 1:55pm  
MCO - Orlando Intl Airport  
Orlando, Florida, USA

**Elapsed Time:** 2 hours 40 minutes

---

[Back to Schedule Display...](#)

[Back to Destination Cities...](#)

Schedules Updated Monthly

Schedule Display Services provided by **OAG**

Schedule data Copyright © OAG and Reed Elsevier Inc. All rights reserved.

CarWiz -- Drive Away A Great Deal!

Page 1 of 1

[OneTravel.com Home](#) | [CarWiz Home](#) | [Airfare Reservations](#) | [Hotel Reservations](#) | [Rental Car Reservations](#)[Create An Account](#)[Manage Your Account](#)[Credit Card Safety](#)**Car Wiz****Customer Service**

[Frequently Asked Questions \(FAQ\)](#)  
Almost everything you wanted to know.  
[Privacy & Security](#)  
How your online transaction is protected.

**● Savings Alert****Sign Up Now!**

Hundreds Of Deals Weekly

Email **Account**[Create An Account](#)

An account is required before transaction completion.

[Manage Your Account](#)

View and modify your existing account.

[Manage Your Savings ALERT](#)

View and manage your existing preferences.

[Terms & Conditions](#)

Important things you should know.

**Reservations**[Discount Airfares](#)

The fastest way to the lowest airfares!

[Discount Hotel Reservations](#)

Savings at over 53,000 hotels worldwide!

[Discount Car Rentals](#)

Find the best rental rate at thousands of locations.

**Finding The Perfect Rental Car Deal Is Fast And Easy!**

Choose the car type and the rental company that best fits your needs and budget. Then simply click on the Book It! Button to complete your reservation.

Pick-up And Drop-off In: NEW YORK, NY US [EWR-NEWARK INTL]							
Pick-up Date: 11/02/01 @ 01:00 PM /// Drop-off Date: 11/11/01 @ 01:00 PM							
Book-It!	Rate	Company	Airport	Car Type	Free Miles/KMs	Extra Charge	Location
	\$346.74 USD WEEKLY	NATIONAL	EWR	Mini-Van Automatic (MVAR)	700 Miles	\$0.28 Per Mile after FREE miles	Terminal
	\$349.99 USD WEEKLY	DOLLAR	EWR	Mini-Van Automatic (MVAR)	700 Miles	\$0.25 Per Mile after FREE miles	Terminal
	\$378.00 USD WEEKLY	ALAMO	EWR	Mini-Van Automatic (MVAR)	Unlimited	\$0.00	Off Terminal
	\$429.99 USD WEEKLY	AVIS	EWR	Mini-Van Automatic (MVAR)	Unlimited	\$0.00	Terminal
	\$429.99 USD WEEKLY	HERTZ	EWR	Mini-Van Automatic (MVAR)	700 Miles	\$0.29 Per Mile after FREE miles	Terminal
	\$499.00 USD WEEKLY	BUDGET	EWR	Mini-Van Automatic (MVAR)	700 Miles	\$0.25 Per Mile after FREE miles	Terminal
	\$499.00 USD WEEKLY	SEARS	EWR	Mini-Van Automatic (MVAR)	700 Miles	\$0.25 Per Mile after FREE miles	Terminal

61.74  
61.74

[OneTravel.com Home](#) | [Airfare Reservations](#) | [Hotel Reservations](#) | [Rental Car Reservations](#) | [Become an Affiliate Partner](#)[Questions, Comments, Feedback?](#)

Copyright and trademark OneTravel.com, Inc. 1994-2001. All rights reserved including International rights.



Make a Reservation - review your reservation

Page 1 of 2

## Your Car

Sport Utility



Chevrolet Blazer or Similar

**Pickup:**  
Newark Intl Airport/Shuttle, NJ  
(EWR)  
Friday, November 02, 2001  
3:00 PM

**Dropoff:**  
Newark Intl Airport/Shuttle, NJ  
(EWR)  
Sunday, November 11, 2001  
3:00 PM

Options Selected:  
Additional Driver (1)

Subtotal=\$539.42 USD

Need more information? Click on  
individual items for details or the icon for details by section.



## select rental options and calculate total

## Base Rate - Sport Utility (USD)

(1) Weekly Rate (\$298.99/wk)

(2) Daily Rate (\$58.99/day)

Rate Code LQ

Guaranteed Base Rate

Unlimited Mileage

## Primary Driver's Age

☒ 25 years of age and older☐ Under 25 years of age (\$25.00/day)Most locations minimum age 21, read about exceptions.

## Additional Drivers and Additional Driver's Age

 Please select the number of additional drivers: (\$4.99/day) How many of the additional drivers above are under 25 yrs of age? (\$25.00/day)Most locations minimum age 21, read about exceptions.

## Additional Items

 Child Safety Seat (\$5.99/day)☐ Collision Damage Waiver (\$18.99/day)☐ Extended Protection (\$10.95/day)☐ Prepaid Gas (\$1.99/gal)

## Taxes, Surcharges and Fees

Airport Access Fee (9.23%)

Sales Tax (6%)

Vehicle License Fee Recoupment (0.92%)

## Calculate Estimated Total

Estimated charges are confirmed based on the  
information you have provided; only taxes, fees, and  
surcharges are subject to change.

calculate

## Personal Information

## \* Required Fields

First Name \*

Paul

Last Name \*

Innella

E-mail Address \*

PINNELLA@ESPEED.COM

Would you like to receive our weekly Hot Deals on Wheels E-mail?

☐ Yes, in HTML with graphics ☐ Yes, in Text ☒ No, not at this time

Counter Check-In or QuickRent/Counter Bypass?



R reserve

## RESORT HIGHLIGHTS

Membership No: 909442

Confirmation No: 6152029 BLT 2 Bedroom

Page: 5

### SPECIAL NEEDS FACILITIES & ADVICE

Check-in area accessible by wheelchair.  
Resort does not have elevator(s).

### TOURIST INFORMATION

FLAUSA Visit Florida P.O. Box 1100  
Tallahassee, FL 32301-1100 888-735-2872  
[fcu.state.fl.us/flausa.com](http://fcu.state.fl.us/flausa.com)

Orlando/Orange County Convention & Visitors Bureau 6700 Forum Drive, Suite 100  
Orlando, FL 32821 407-363-5800; 800-643-9292  
[www.go2orlando.com](http://www.go2orlando.com)





> Hotel Specials  
> "Here's the Deal"  
> Cancel Reservation

# TravelNow.com

☐ Click to learn more...

Possible selection of cars in **Newark, NJ** for pickup on **Nov 02, 2001** and drop off on **Nov 11, 2001**...

## Search Results

**DOLLAR -- 349.99/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- 700M included, .25 per each additional M
- Newark Intl Ar

**ALAMO -- 378.00/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- Unlimited Mileage
- Newark Interna

**ALAMO -- 378.00/WEEKLY**

**BOOK IT**

- Special Van, Automatic, Air Conditioning
- Unlimited Mileage
- Newark Interna

**NATIONAL -- 419.99/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- 700M included, .29 per each additional M
- Nationl In-Ewr

**AVIS -- 429.99/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- Unlimited Mileage
- Newark Airport

**HERTZ -- 429.99/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- 700M included, .29 per each additional M
- Newark Airport

**BUDGET -- 521.91/WEEKLY**

**BOOK IT**

- Mini Van, Automatic, Air Conditioning
- 700M included, .25 per each additional M

Make a Reservation - review your reservation

Page 2 of 2



Check in at the counter to complete  
your rental details.

Finish the details  
online, bypass counter  
pickup.

Your reservation request will be cancelled in 10 minutes if you do not confirm this car.  
You can also click on Quit to cancel the request and return to the Alamo Reservation Page.



If you would prefer to make this reservation with an Alamo Representative,  
please call 1-877-252-6600.

Need technical help? [Click here](#) or call 1-877-252-6600.

© Alamo Rent A Car, LLC. All Rights Reserved. View our [Privacy Statement](#). SER



# **EXHIBIT 10**

## AFFIDAVIT

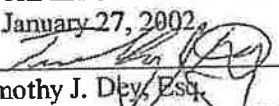
State of New Jersey )

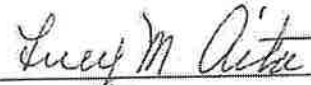
County of Middlesex )

I Lucy M. Aita, of full age, upon my oath do hereby say:

1. I am the mother of Lucy A. Aita. I reside at [REDACTED] East Brunswick, New Jersey [REDACTED] and have resided there at all times relevant to events referred to herein. I live with my husband Carmen, daughter Lucy A., and my grandson Kyle (Lucy's son from a prior marriage). Both my husband and I are approaching eighty years of age and are disabled.
2. My daughter and Paul W. Innella met on the Internet in August of 2000. On October 13, 2000 Paul moved into our home at [REDACTED] East Brunswick. Paul resided with us until his untimely death in the September 11<sup>th</sup> attacks.
3. Paul and my daughter got engaged on November 12<sup>th</sup> of 2000. They announced their engagement to my family on that same day. They announced that the ceremony would be during the summer of 2000. They later changed the wedding date to April of 2001 upon the suggestion of Paul's family to accord with a family vacation already planned by Paul's family.
4. During the time that Paul lived with us he regularly paid for utilities, home improvements, maintenance, household items, and food. The large majority of what Paul paid to support my daughter and our home was in cash.
5. My husband and I are on a fixed income and have trouble keeping up financially. My daughter has health problems and is often unable to work.
6. In addition to financial support, Paul provided labor and services requisite to maintaining the home.
7. Paul was not only endeared to my daughter, he was like a son to my husband and I. Paul made us feel safe and secure. We cannot begin to describe the magnitude of loss we feel with Paul gone.
8. I am aware that if any of the statements made by me are knowingly false that I may be subject to punishment.

Sworn and subscribed to me  
on January 27, 2002.

  
Timothy J. Dey, Esq.  
Attorney at Law, State of New Jersey

  
Lucy M. Aita

# **EXHIBIT 11**



Michael A. Aita

[REDACTED]  
Monmouth Junction, NJ

August 4, 2003

Dear Mr. Feinberg,

I am the brother of Lucy Aita who was the fiancé/domestic partner of the late Paul W. Innella.

I had the pleasure of meeting Paul shortly after he and my sister started dating. Paul and I quickly became friends as we had much in common. In the spring of 2001 Paul asked me to be his best man at his and my sisters wedding. I accepted; at that time their wedding was to take place the next summer. It was before then that Paul and my sister spoke with me about their intent to purchase my parents home as their own, I agreed with their decision. They had began construction on the house and had done many repairs and much remodeling. The house was still under construction at the time of Paul's death on 9/11. Paul's family, including his sister and mother were present when Paul and Lucy spoke of their plans to buy the house. They also were very pleased at their decision. I consented to taking less then half of the asking price of the house (as the house was to be part of my inheritance along with my sister) as my disabled, elderly parents would be living with them for the remainder of their lives. At that time my parents were already 80 years old. Paul and Lucy had no intention of neither leaving my parents nor moving to another home. Their home at [REDACTED] East Brunswick, New Jersey was their permanent residence and was to remain as such.

If you wish to contact me please do so at 732-438-0345 at any time. I could not attend today's hearing due to having just had a hernia repair less than two weeks prior.

Sincerely,

*Michael A. Aita*  
Michael A. Aita

#7

# **EXHIBIT 12**

CLAIMANT: Lucy A. Aita

Reason for Decision:

Claimant is the mutual interdependent of a <sup>3</sup>3-year old male, who was a victim of a terrorist act at the World Trade Center on September 11, 2001 in New York, New York.

After reviewing the file and the evidence submitted, I find that eligibility and jurisdiction have been established, and that the provisions of Article 22, Section 631, of the Executive Law have been complied with. The victim was an innocent victim of a crime.

Accordingly, an award is herein made and payable, pursuant to claimant's authorization dated October 30, 2001 as follows:

To:

Lucy A. Aita

\$14,722.77

East Brunswick, NJ

SS#:

(for loss of support from 9/11/01 to 2/28/02)

**TOTAL AWARD \$14,722.77**

Executive Law Section 626 (1) provides the Board may consider reimbursement for the cost of counseling for the eligible spouse, parents, step-parents, grandparents, guardians, siblings, step-siblings, children and step-children of a homicide victim. Therefore, pursuant to Executive Law Section 626 (1), claimant will be permitted to submit to the Board for consideration of payment evidence of any causally related unreimbursed counseling expense, if incurred as a direct result of the crime, after submission to any applicable health insurance coverage. The Crime Victims Board is payer of last resort.

In addition, commencing March 2002 claimant shall receive the sum of \$2,607.58 payable monthly. Said payments shall continue during the period of claimant's dependency. Should claimant remarry or should claimant receive any additional income from any source whatsoever, then and in that event claimant must immediately notify the Crime Victims Board in writing of such change in circumstances and a re-evaluation of claimant's entitlement will be made. In no event shall the award payable for loss of support exceed the sum of \$30,000.00 in the aggregate, which includes all prior payments made to this claimant for loss of support.

Dated: **FEB 08 2002**  
Dated at Brooklyn, New York

Signed:

Joan A. Cusack  
Chairwoman

JAC: lm



East Brunswick, NJ

CHAIRWOMAN

Joan A. Cusack

MEDICAL AND FUNERAL EXPENSES

<u>PROVIDER</u>	<u>TOTAL</u>	<u>ALLOWED</u>	<u>RECEIVED</u>	<u>BALANCE</u>

COUNSELING: Yes

EMPLOYMENTOccupation University Radiology Group Monthly Salary 6,710.66

Federal Income Tax	<u>1,473.33</u>
State Income Tax	<u>383.06</u>
City Income Tax	<u>0</u>
Social Security	<u>513.36</u>
Personal Expenses	<u>0</u>
TOTAL	<u>2,369.75</u>
Net Income	<u>4,340.91</u>

Present Income:	
Pension	<u>0</u>
Social Security	<u>0</u>
Workers' Compensation	<u>1,733.33</u>
TOTAL	<u>1,733.33</u>

Lost of Support	From <u>9/11/01</u>	thru <u>2/28/02</u>	
Months	<u>5</u>	thru <u>4,340.91</u>	= <u>21,704.55</u>
Weeks	<u>2.8</u>	at <u>1,001.74</u>	= <u>2,804.87</u>
		TOTAL	<u>24,509.42</u>

Reimbursements:			
(WC)	<u>5 mos.</u>	at <u>\$1,733.33</u>	= \$ 8,666.65
(WC)	<u>2.8 wks</u>	at <u>\$ 400.00</u>	= \$ 1,120.00
(Salary Cont.)		at	=
		Total Reimbursement	= <u>\$ 9,786.65</u>
		Actual Loss of Support	= <u>\$14,722.77</u>

Attorney's Fees \$

Total Funeral Expenses	-0-
Total Medical Expenses	-0-
Total Loss of Support	\$14,722.77
<b>TOTAL AWARD</b>	<b>\$14,722.77</b>
Less Emergency Award (s)	-0-
Attorney Fee	-0-
<b>TOTAL AWARD DUE</b>	<b>\$14,722.77</b>
Award Payable Monthly Effective March 2002	\$ 2,607.58

50 Park Place  
Newark, NJ 07102  
(973) 848-2107  
FAX (973) 848-3937  
or (973) 848-7031

www.state.nj.us/victims  
njvictims@yahoo.com

WCB0014 9344  
EXHIBIT 7

*State of New Jersey*  
VICTIMS OF CRIME COMPENSATION BOARD

JAMES E. MCGREEVEY  
Governor

Jacob C. Toporek  
Chairman

Lucy Aita

February 21, 2002

East Brunswick, New Jersey

RE

Claim #: 40205

Victim: Paul Innella

Claimant : Lucy Aita

The above referenced Victims of Crime Compensation Board claim has been reviewed and been determined to be eligible for compensation.

The claim has been assigned to the Board Investigator whose name and telephone number appears at the bottom of this letter. We are pleased to notify you of eligibility for compensation, however, further review and processing will be done in a chronological order so that claims filed first will be concluded first.

The claim will now enter the compensation phase, wherein the Board's investigator will verify losses. A recommendation as to compensation will be sent to you as to out of pocket medical expenses and/or loss of earnings or loss of support.

Accordingly, please cooperate with the Board's investigator in responding expeditiously to requests for verification of crime related out of pocket expenses.

Furthermore, should additional information come to the Board's attention which might require the Board to amend its determination of eligibility, appropriate notification will be sent. An opportunity to respond to the amendment will be afforded.

**PLEASE BE SURE TO NOTIFY YOUR INVESTIGATOR OF ANY CHANGES OF ADDRESS. YOUR CONTINUED COOPERATION WITH THE BOARD AND ITS AGENTS IS APPRECIATED.**

**Your Investigator is : Eddie Hernandez  
Telephone Number : 973-648-7961**



National Headquarters  
Jefferson Park  
8111 Gatehouse Road  
Falls Church, VA 22042-1203

December 24, 2001

Ms. Lucy Aita

[REDACTED]  
East Brunswick, NJ [REDACTED]

Dear Ms. Aita:

Please accept the enclosed second gift on behalf of the American Red Cross and the generous people of this nation, in support of your family.

This second gift is based on the conversation you and our caseworker had on the additional needs determined by information you provided us. This gift is a tax-free, direct grant to you and your family. If there are other unanticipated needs for your family over the next several months, please let us know.

If there is anything more the American Red Cross can do to assist you, please do not hesitate to contact us.

With deepest sympathy,

A handwritten signature in dark ink, appearing to read "Harold J. Decker". The signature is fluid and cursive, with a large initial "H" and "J".

Harold J. Decker  
Chief Executive Officer

Enclosure





Jeffrey R. Sweet  
Acting Chairman

STATE OF NEW YORK  
WORKERS' COMPENSATION BOARD  
PO BOX 5205  
BINGHAMTON, NY 13902-5205  
[www.wcb.state.ny.us](http://www.wcb.state.ny.us)  
(866) 681-5354

**State of New York - Workers' Compensation Board**

**In regard to Paul Innella, WCB Case #0014 9344**

**NOTICE OF DECISION**

**(Death Claim)**

*keep for your records*

At the Workers' Compensation hearing held on 09/08/2003 involving the claim of Paul Innella at the PATCHOGUE hearing location, Judge George Greenblatt made the following decision, findings and directions:

**AWARD - THE EMPLOYER OR INSURANCE CARRIER ARE DIRECTED TO PAY AT ONCE AS FOLLOWS:**

Continuing award.

The period from 9/11/2001 to 9/8/2003 for 103.8 weeks totaling \$41,520.00 is awarded as follows:

Award to:	Relation	DOB	Pct	Rate / week	Total	Pay to:
Lucy Aita	Spouse	[REDACTED]	36.67%	\$220.00	\$22,836.00	Lucy A. Aita
Victoria J. Jones	Child	[REDACTED]	30.00%	\$180.00	\$18,684.00	Jennifer Novara as guard

Carrier Continue Payments bi-weekly in the amount of \$800.00

*Any money previously paid for the above period(s) will be deducted from the total amount.*

**DECISION:** I find that based on the testimony and evidence presented that Lucy Aeita was the domestic partner of Paul Inella pursuant to Section 4 of the Worker's Compensation Law. No further action is planned by the Board at this time.

**FEES:**

As lien on above award payable by separate check by carrier TO CLAIMANT'S REPRESENTATIVE OR ATTORNEY:

Sum of	To
\$7,500.00	Robert Koenigsberg

Claimant -	Paul Innella	Employer -	Cantor Fitzgerald, LP
Social Security No. -	[REDACTED]	Carrier -	Pacific Indemnity Company
WCB Case No. -	0014 9344	Carrier ID No. -	W168009
Date of Accident -	09/11/2001	Carrier Case No. -	71656178/486
District Office -	Hauppauge	Date of Filing of this Decision -	09/16/2003

**ATENCION:**

Puede llamar a la oficina de la Junta de Compensacion Obrera, en su area correspondiente, cuyo numero de telefono aparece al principio de la pagina y pida informacion acerca de su reclamacion(caso).

# **EXHIBIT 13**

letter to President Biden

President Joseph R. Biden  
1600 Pennsylvania Avenue, N.W.  
Washington, DC 20500

May 24, 2021

Dear President Biden,

My name is Lucy Aita and I was the fiance/domestic partner of the late Paul W. Innella. Paul jumped to his death from the 103rd floor of tower 1 of the World Trade Center on September 11, 2001. He was a shining light at Cantor Fitzgerald. It was the worst day of my life. We loved each other so much and were looking forward to a long life together.

The 9/11 attack impacted my life in such a way that I have never been the same. I suffer so greatly to this very day. I was a strong young woman on September 10th and turned into a frail anxiety stricken scared beaten down woman on September 11. My life long dreams have never come true no matter how hard I tried, the attack damaged me in a way that is unreversable. The attack left me in such a state that I ended up on disability and unable to resume working. I lost my joy for living and my spirit left with my fiances. I wonder everyday how my life would have been with my love by my side and feel sorry for myself and for everyone else who has lost a loved one. I try to find the joy in life I have been missing and have some good days, but so many days are dark. Dark like 9/11 with constant reminders and pain.

Please, I am begging you to hold Saudi Arabia accountable for what they have done. The evidence is clear that they supported the hijackers. It is urgently important that all the government documents are publicly released, all that is related to Saudi Arabia's role in the 9/11 attack. It is almost 20 years since the attack and there is no valid reason for the documents to be kept secret. It is an injustice to all of us who suffer so greatly from loss from 9/11 for our own government to continue to keep these documents secret. By not publicly releasing these documents our government is actually protecting the Saudi government and is a terrible injustice to the 9/11 community and all Americans.

I am asking the Biden administration to take this historic opportunity to reverse this injustice and to do the right thing...for all of us who still suffer so greatly and for the rest of America.

Again, I beg you, on behalf of the memory of my beloved fiance Paul W. Innella who jumped barefoot to his death from the 103rd floor of the burning building at the young age of 33...that you stop this injustice by helping protect the Kingdom of Saudi Arabia at the expense of all of us still grieving our loss and for the 9/11 community and all Americans. Please release the documents, it is the right thing to do.

Sincerely,



letter to President Biden

Lucy Aita

Monroe, NJ